

## Message Text

CONFIDENTIAL

PAGE 01 SAN SA 00792 172216Z  
ACTION ARA-10

INFO OCT-01 ISO-00 SSO-00 NSCE-00 INRE-00 CIAE-00 INR-07  
NSAE-00 MCT-01 SY-05 FBIE-00 USSS-00 PRS-01 SS-15 L-03  
TRSE-00 DHA-02 COME-00 NSC-05 /050 W  
-----180457 084357 /22

R 172200Z FEB 77  
FM AMEMBASSY SAN SALVADOR  
TO SECSTATE WASHDC 3417  
INFO AMEMBASSY GUATEMALA  
AMEMBASSY MEXICO CITY

C O N F I D E N T I A L SAN SALVADOR 0792

E.O. 11652: GDS  
TAGS: PINS, ES, US  
SUBJECT: POMA KIDNAP RANSOM MONEY

REF: SAN SALVADOR 0614

1. THE EMBASSY HAS REASON TO BELIEVE THAT THE U.S. CURRENCY PORTION OF THE POMA KIDNAPPING RANSOM MONEY (500,000 DOLLARS) MAY BE DEPOSITED IN A U.S. BANK, PROBABLY A MIAMI AND/OR NEW ORLEANS BANK(S). WE ASSUME THAT IF THESE FUNDS ARE TAKEN TO THE U.S., THEY WOULD ENTER WITHOUT BEING DECLARED TO CUSTOMS IN ACCORDANCE U.S. LAW DEALING WITH "CASH OR NEGOTIABLE INSTRUMENTS OVER 5000 DOLLARS".
2. THE EMBASSY TRANSMITTED TWO COPIES OF THE BILLS' SERIAL NUMBERS TO THE DEPARTMENT (ARA/CEN) AS PROMISED REFTEL.  
WE RECOMMEND THAT THE APPROPRIATE USG AGENCY CIRCULATE THESE NUMBERS TO ALL MIAMI AND NEW ORLEANS BANKING FACILITIES WITH A REQUEST FOR CLOSE SCRUTINY OF ALL DEPOSITS CONSISTING OF LARGE NUMBERS OF U.S. FIFTIES AND HUNDREDS.

LOZANO

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** KIDNAPPING, POLICE INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 17-Feb-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977SANS00792  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770057-1072  
**Format:** TEL  
**From:** SAN SALVADOR  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770231/aaaabb1.tel  
**Line Count:** 46  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** ea9b17c5-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 SAN SALVADOR 614  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 25-Jan-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3295299  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** POMA KIDNAP RANSOM MONEY  
**TAGS:** PINS, ES, US, (POMA, ROBERTO)  
**To:** STATE  
**Type:** TE  
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/ea9b17c5-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009